

# BMB BoD Meeting Minutes

12 March 2024 / 7:00 PM

## Attendees

**BMB Leadership:** Ashley Duong, Marianna Finkel, Paul Henry, Katherine Li, Viet-Tam Luu ("Tam"), Ron May-Pumphrey, Chris Plumeau, Winston Wang

**Guests:** Sean DeLong, Judy DeLong

## Call to Order

The meeting was called to order at 7:09pm.

## Minutes of Last Meeting

Board members reviewed the minutes of the February 6 meeting, and approved them without amendments (motion: **Chris**; 2nd: **Paul**).

## Monthly Reports

### President

**Chris** reported that he had filed an application for a renewed County Parks use permit, along with the required insurance information. He was waiting to hear back from the County; once the use permit is approved, he could then move forward with the concessionaire permit.

**Paul** emphasized we should point out to the County the value the club provides, which should be counted against concessionaire's fees. **Chris** replied that this would have to wait until the concessionaire permit was in the works. **Paul** said that in preparation, he would put together a spreadsheet of things the club provides (and volunteer hours) to present to the County. **Ron** asked if the Club had previously had to provide the County with annual financial reports; **Chris** said it had not, but that requirements might change going forward. **Paul** added we didn't have to do it under **Bill**, and that it may be worth asking him what he reported to the County last year. **Tam**: said that it should be straightforward to generate a financial report based on the record of transactions on the bank account.

### Financials

**Tam** noted that he hadn't yet found time to coordinate with **Chris** to get access to the bank account.

**Tam** said he had transferred \$5k from the club's PayPal balance into the bank account.

**Chris** reported a current balance of around [REDACTED] on the Club's account. He noted there had not been many transactions; most recently he had bought flour for lining ahead of the Club Shoot.

**Katherine** asked if anyone had checked the donation box lately. **Paul** said not for a couple months; there's only one key and he wasn't sure who has it. **Tam** suggested adding a QR code sticker so people can donate via PayPal; other Board members agreed this was a good idea. **Marianna** asked how often people donated; **Paul** recalled that a few years back it might be anywhere between \$40 and \$150 a month. **Katherine** offered to repaint the donation pillar to make it more visible.

## Secretary

**Tam** reported that there are currently about 93 total paid members so far this year. He added that about 20 people have paid but haven't submitted a completed membership form, probably because they forgot to click the "Submit" button on the Membership page; he would send out a reminder later that month.

## Membership

**Marianna** said that all the signs that she had put up at targets were taken down. **Tam** said it was probably someone from the County, since all signs were taken down all at once.

**Paul** suggested putting a membership drive poster at Registration for 3D League.

## Old Business

### 3D League

**Ron** reported that equipment for the 3D League was ready: **Paul** had opened up the target bins, and that he had 22 animal targets ready to go, in addition to stakes for animal targets, shooting marks, and cones.

**Ron** said he had a draft of the poster, and that he would finalize it and have someone send it out to archery shops.

**Ron** asked about score cards; **Paul** said the ones from last year might be in the lower trailer. **Ron** said it would be better to have individual cards for each event so **Winston** can enter the scores after each event more easily. **Tam** said if someone could mock up a scorecard he could make them; **Ron** said he would do so.

**Ron** asked about logistics for collecting cash payments at 3D League events; **Chris** said he has the cash box.

**Tam** reported that the BMB website 3D League page was up-to-date; online signups and payments were ready to go and could be made "live" immediately.

**Tam** proposed a refund policy for buy-ins: refund \$8 (\$4 for youth) per event for any canceled events that couldn't be rescheduled. **Paul** agreed this was reasonable but that we should emphasize that every effort would be made to run the full series.

**Ron** asked about the risk of running the event without a current use permit. **Chris** said it was probably low, and that the permit could come through at any time.

**Ron** went over a checklist of items to resolve before the first shoot, and reviewed the roster of volunteers for the event. **Tam** said he would be there standing by to help if needed.

## **Tournament Ideas**

**Chris** raised the topic of the State 900, and presented Winston's "BMB 900 Overview" document. He asked what weekend it should be held, noting that previously it had been the third weekend of September. **Marianna** said to make sure it doesn't conflict with the USA Archery event, and that she would get back to **Chris**. **Paul** mentioned that in the past it was a one-day event, but recently it has been held over two days; **Marianna** said keep it at two days.

**Paul** asked about the MTBA Regional 900. **Ron** stated that **Gabriel** already has the BMB MTBA Regional 900 scheduled for August 10-11.

**Chris** presented the SJSU Archery Club's Field Shoot Proposal. He said the event could be held on a Club Shoot day in October; the 900 shoot could be held concurrently, or the Club Shoot could be a field shoot as well. **Paul** pointed out that holding a field shoot and 900 at the same time would leave participants with few places to park. **Paul** recommended we coordinate with **Brandon** from SJSU in preparation for that event.

## **JOAD Program**

**Chris** announced that he had registered a JOAD program. He added he had the target bales for JOAD, and that they would be moved to the upper parking lot. **Marianna** said that she was organizing the first exam for JOAD and Adult Awards, and would like to use the upper parking lot. Board members deliberated on how to set up 50m or 70m shooting lanes in the upper lot.

**Chris** said he would look at building target frames for the upper lot. **Paul** added that there may be pre-cut 2x4s in the lower trailer to build four additional frames.

## **BMB Discord Server**

**Tam** reported that Discord invitations were sent out to all active members and some 30 members have joined. **Chris** said he would invite SJSU archery members.

## **BMB Logo / Jersey Design Survey**

**Katherine** announced the survey results: the squirrel received the most votes for mascot, by a single vote. Blue and yellow received the most votes for jersey colors. She said that the next steps would be to contact an artist to design a logo; YoungSpeeds could do it. **Paul** asked if we know anyone in the SJSU community who can do graphic design; **Chris** replied that he does.

## **Taste of Archery Event**

**Chris** said he was waiting until the next month for next steps; tentatively the event would be on June 22. **Marianna** noted that this would conflict with the Simi Valley event. **Paul** asked if the

County handles registration and other logistics; **Chris** answered that they do. **Chris** summarized the format of the event: single-day, morning and afternoon sessions; large target bales at 10 yards.

## Work Party

**Paul** reported on the rescheduled Work Party:

- Used 11 rebanded bales on the practice range and lower 14.
- Upper 14 didn't get any work; things were still very muddy and we didn't reband any bales. The next work party in April should focus on upper 14 to service the bales and trim the weeds.
- Target 15 got a new bale since it sees more action than the other upper 14.
- The SJSU crew did a great job.

**Paul** noted mowing will need to happen once things dry out, adding that one mower is working, and the other needs repairs; one of the gas-powered weed trimmers may need repairs. He added that we have plenty of diesel and gasoline.

## New Business

### Bob DeLong Memorial Feature

Board members welcomed **Sean** and **Judy DeLong; Marianna, Paul** expressed their appreciation for Bob. **Sean** said the family would like a memorial bench at the range in Bob's honor; the plaque should read, "*In loving memory of Bob DeLong, lifetime member of BMB, who helped all*".

A motion by **Marianna** (second: **Chris**) to move forward with the memorial bench was approved unanimously.

**Chris** said he would proceed to the next step and bring it up with the County.

**Paul** noted he didn't know when he first proposed it that it might cost \$1500. **Tam** suggested asking for donations from the local archery/BMB community; **Paul** said he would see about putting out a donation box with a photo of Bob at the 3D League registration table.

### Club 900

**Winston** suggested publishing a document about the 900 format for Club members unfamiliar with it, as a means of encouraging and increasing participation. **Katherine** recommended the marker stakes in the parking lot be repainted to make them easier to find; **Paul** said they could be repainted at the next Work Party.

## Next Meeting

The next meeting was scheduled for Tuesday, April 2 at 7pm.

## Adjournment

The meeting was adjourned at 9:08pm (motion: **Tam**; second: **Paul**).